

TOWN OF CLAYTON FIRE DISTRICT
MEETING MINUTES
July 8, 2020 at 7:00 PM
Clayton Meeting Room

Regular meeting called to order at 7:06 pm

Commissioner's Present: Ray Lowe, Justin Taylor, Dale Harvey, Scott Johnson, Sam Thesier, Jason Rarick
Luci LaPierre (Sec/Treas).

Others Present: Clayton Chief Chris Barton, Asst Chief Josh Reome, Depauville Chief Larry Girard, Franny
Bearup, Jarod Wagoner

Agenda Amendments-None

Approval of Minutes – Motion to approve June 10, 2020 minutes made by Commissioner Harvey. 2nd by
Commissioner Johnson. Carried

Approval of Abstract – Motion made by Commissioner Johnson to approve the resolution to pay abstract as
submitted, 2nd by Commissioner Thesier. Carried.

Financial Reports - Treasurer

Monthly Financial Update & Reports distributed in board packets.
2019 Audit sent to in board packet and was reviewed.

Correspondence-None

Chiefs Reports

Clayton Chief

17 calls in June
Solar Energy Reading 7/3/2020 (49604)
Report submitted
Purchase Requests: None

Motion made by Commissioner to accept new member, Liza Dorchester, 2nd by Commissioner

Ground ladder test 7/22

Hose-need new 3"

Per Commissioner Taylor, any unused or unissued turnout should be stored at Clayton. Interior gets
issued new gear; scene support gets issued older or expired gear

Depauville Chief

14 calls in June
Report submitted
Purchase Requests: None

Motion made by Commissioner Harvey to accept new member, Haley Warren and David Tabolt
(pending physical & sheriff's investigation), 2nd by Commissioner Thesier. Carried.

Computers are updated for RedNMX

Lights are installed on banquet hall

Mowed the weeds

Use of Building: Depauville-fire police meeting 7/15
Clayton-blood drive 7/10, Wahl memorial tribute 7/18
Motion made by Commissioner Johnson to accept use of building, 2nd by Commissioner Taylor

Old Business

- A. Grants-Justin Taylor-nothing to report
- B. Depauville Fire Station Renovations & Overhead Doors-Larry Girard-nothing new to report
- C. 14-5-1 Tanker-Scott Johnson-ordered, pump and tank are on site.
- D. Merger-Chris Barton-waiting to hear back from Mark Butler. Discussion regarding Depauville's tax status
- E. Set Budget Meeting Dates-8/26 @ 7:00 pm, 9/16 @ 7:00 pm (if needed). Departments to turn in requests prior to 8/26 meeting.
- F. Fixed Assets-Luci to resend fixed asset list to Clayton for review

New Business

- A. 2% Fire Tax-Roster-need current rosters from departments for disbursement

Public Comment-None

Other Business-None

Adjourn: Motion made by Commissioner Harvey to adjourn meeting at 7:58 pm, 2nd by Commissioner Johnson. Motion carried.